

Sealed

1:22CR00049 LY

Unsealed ☒

Personal Data Sheet

USAO# 2021R00050

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

RELATED CASE ☐ YES ☒ NO
RELATED CASE NO. _____

County: Travis AUSTIN Division Judge: _____

Date: 03-16-2022 Mag Ct.# _____ SSN: _____ FBI#: _____

Case No.: _____ Assistant U. S. Attorney: Daniel Lipton (DOJ Antitrust)
AUSA Matthew Devlin

Defendant: Hyuk Jin KWON (1) Date of Birth: REDACTED

Defendant aka: _____

Address: _____

Citizenship: United States Mexico Other

Interpreter Needed: Yes No Language _____

Defense Attorney: Yong Eui SONG Employed ☒

Address of Attorney: _____ Appointed _____

Defendant is: In Jail Where: _____

On Bond Amt. of Bond Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information Indictment ☒

Offense (Code & Description): Ct. 1: 15 U.S.C. § 1 - Conspiracy to Restrain Trade
Ct. 2: 18 U.S.C. § 1343 - Wire Fraud

Offense Is: Felony ☒ Misdemeanor _____

Maximum Sentence: Ct. 1: Max. 10 yrs imprisonment; 3 yrs TSR; \$1,000,000 fine; \$100 SA
Ct. 2: Max. 20 yrs imprisonment; 3 yrs TSR; \$250,000 fine or 2x gross gain/loss; \$100 SA

Penalty is Mandatory: Yes ☒ as to SA only No _____

Remarks: _____

1:22CR00049

LY

Sealed _____

Unsealed X

Personal Data Sheet

USAO# 2021R00050 UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES X NO
RELATED CASE NO. _____County: Travis AUSTIN Division _____ Judge: _____Date: 03-16-2022 Mag Ct.# _____ SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: Daniel Lipton (DOJ Antitrust)
AUSA Matthew Devlin Defendant: Hyun Ki SHIN (2) Date of Birth: REDACTED

Defendant aka: _____

Address: _____

Citizenship: United States Mexico Other Interpreter Needed: Yes No Language _____Defense Attorney: Yong Eui SONG Employed X

Address of Attorney: _____ Appointed _____

Defendant is: In Jail Where: On Bond Amt. of Bond Where:

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: _____ Information _____ Indictment X Offense (Code & Description): Ct. 1: 15 U.S.C. § 1 - Conspiracy to Restrain Trade
Ct. 2: 18 U.S.C. § 1343 - Wire Fraud Offense Is: Felony X Misdemeanor Maximum Sentence: Ct. 1: Max. 10 yrs imprisonment; 3 yrs TSR; \$1,000,000 fine; \$100 SA
Ct. 2: Max. 20 yrs imprisonment; 3 yrs TSR; \$250,000 fine or 2x gross gain/loss; \$100 SA Penalty is Mandatory: Yes X as to SA only No

Remarks: _____